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NOTICE

THE AD HOC GOVERNANCE COMMITTEE OF THE TRAVERSE CITY HOUSING COMMISSION  
WILL CONDUCT A MEETING ON

**Monday, June 23, 2014  
8:30 AM**

RIVERVIEW TERRACE  
150 Pine Street, 3<sup>RD</sup> Floor Community Room  
Traverse City, Michigan 49684  
231-922-4915

POSTED: June 19, 2014

*The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please contact the Housing Commission office, 150 Pine Street, Traverse City, Michigan 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice regulations. Information concerning the provisions of Americans Disabilities Act, and the rights provided hereunder, are available from the ADA Coordinator.*

*If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director, immediately.*

Ad Hoc Governance Committee Meeting  
June 23, 2014

CALL TO ORDER

**I. Roll Call**

**II. Approval of Agenda**

**III. Approval of Previous Meeting Minutes – May 19, 2014**

**IV. Old Business:**

- A. Review of Recommended Changes to By Laws as 'first read' by TCHC Board on June 17, 2014**
- B. Review of Draft Document 'Succession Planning'**
- C. Review of Key Employee Insurance information**

**VI. New Business:**

- A. Review of e-mail from Bodman Law Firm regarding Personnel Policy Rewrite or Replacement**
- B. Overview of Plan for Activities of Governance Committee throughout year**

**VII. Public Comment**

**VIII. Committee Member Comments**

**IX. Adjourn**